LANDOWNER ANNEXATION PETITION HOOPER WATER IMPROVEMENT DISTRICT

The undersigned represents that the Roger S. Poulter and Mary Jane T. Poulter Family Trust owns the real property located within the boundaries of the area in Weber County, Utah which is described and depicted on Schedule A attached hereto (the "proposed annexation area") and that the proposed annexation area is located, in its entirety, in the City of West Haven. Each person signing this petition requests annexation of the proposed annexation area into the Hooper Water Improvement District pursuant to Utah Code Ann. § 17B-1-401, et seq.

As required by Utah Code Ann. § 17B-1-404(1)(d), the following signer of this Petition is hereby designated as the sponsor (one must be named and no more than three sponsors may be named), with the sole designated sponsor to serve as the contact sponsor.

Contact Sponsor:

Nilson Homes

Name:

Bruce Nilson

Mailing Address:

5617 South 1475 East, Ogden, Utah 84043

Telephone No.

801-392-8100

Additional Sponsors:

Owner: Roger S. Poulter & Mary Jane T. Poulter, Trustees of the Roger S. and Mary Jane

3700 South 3900 West West Haven, Utah

T. Poulter Family Trust, dated March 15, 1996

Tax Id. # PART 08-035-0007/0008

SCHEDULE A TO LANDOWNER ANNEXATION PETITION IDENTIFICATION OF PROPOSED ANNEXATION AREA

The proposed annexation area is located in Weber County, Utah, Tax Id. #, PART 08-035-0007/0008 as described and depicted as follows:

PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY LINE OF COUNTRY HAVEN SUBDIVISION NO 1A, SAID POINT BEING N00°40'38"E 2664.42 FEET AND S89°19'22"E 10.14 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 4; THENCE ALONG THE WESTERLY LINES OF COUNTRY HAVEN SUBDIVISION NO. 1A, GLASSMAN FARMS SUBDIVISION NO. 1, AND COUNTRY HAVEN SUBDIVISION NO. 1 THE FOLLOWING FOUR (4) COURSES: (1) S00°19'23"W 237.96 FEET; (2) S00°19'24"W 327.78 FEET; (3) S00°55'11"W 698.39 FEET; AND (4) S00°55'14"W 29.84 FEET; THENCE N89°04'49"W 355.56 FEET; THENCE N00°40'37"E 340.98 FEET; THENCE N72°40'14"W 373.63 FEET; THENCE N57°25'23"W 353.62 FEET; THENCE N31°59'12"E 81.73 FEET; THENCE N89°15'59"W 1019.31 FEET TO A POINT ON THE EASTERLY LINE OF THE PARCEL (080350009); THENCE N00°40'40"E ALONG SAID PARCEL (080350009), 588.68 FEET TO THE SOUTHERLY LINE OF THE PARCEL (080350010); THENCE S89°15'59"E ALONG THE SOUTHERLY LINE OF SAID PARCEL (080350010), 1990.15 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,582,623 SQUARE FEET OR 36.332 ACRES